

CITY OF CARLISLE  
SPECIAL CITY COUNCIL ORGANIZATIONAL MEETING  
Monday January 3, 2011  
6:30 P.M.  
Carlisle City Hall Council Chamber

Officials present: Mayor Ruth Randleman, Council Members Council member Drew Merrifield, Doug Hammerand, Eric Mahnke, Alma Reed and Robert VanRyswyk, Police Chief Jason Doll and City Administrator Neil Ruddy. Deputy Clerk/Treasurer Kay Black and City Attorney Robert Stuyvesant were absent.

Mayor Randleman called the meeting to order at 6:34 P.M.

Motion by VanRyswyk, second by Reed to SET THE SECOND AND FOURTH MONDAY NIGHTS OF EACH MONTH AT 6:30 P.M. FOR REGULAR MEETINGS OF THE CARLISLE CITY COUNCIL carried unanimously on roll call vote.

Motion by Mahnke, second by Hammerand to DESIGNATE THE CARLISLE CITIZEN AS OFFICIAL PUBLICATION FOR THE CITY OF CARLISLE carried unanimously on roll call vote. Staff was directed to look into the designation of a daily publication as an alternate official publication.

Motion by Hammerand, second by Mahnke to designate Great Western Bank, Peoples Savings Bank, Edward D. Jones, Heartland Coop, Iowa Public Agency Investment Trust (IPAIT), Bankers Trust and Des Moines Credit Union as OFFICIAL DEPOSITORIES FOR THE CITY OF CARLISLE carried unanimously on roll call vote.

Motion by VanRyswyk, second by Mahnke to APPOINT NEIL RUDDY AS CITY CLERK carried unanimously on roll call vote.

Motion by Mahnke, second by Reed to APPOINT KAY BLACK AS DEPUTY CLERK carried unanimously on roll call vote.

Motion by VanRyswyk, second by Mahnke to APPOINT ROBERT STUYVESANT AS CITY ATTORNEY carried unanimously on roll call vote.

Motion by Mahnke, second by Merrifield TO RE-APPOINT CHAD RAY TO A 5-YEAR TERM, EXPIRING 12-31-2015, ON THE BOARD OF ADJUSTMENT, subject to acceptance by the appointee, carried unanimously on roll call vote. It was reported that Mark Ellis will be resigning from the Board of Adjustment and that the vacancy will be advertised.

Motion by Mahnke, second by Hammerand RE-APPOINT LORI CURTIS TO A 5-YEAR TERM, EXPIRING 12-31-2015, ON THE CEMETERY BOARD OF TRUSTEES, subject to acceptance by the appointee, carried unanimously on roll call vote. The vacant term expiring 12-31-2015, formerly held by Al Huizinga, will be advertised.

Mayor Randleman appointed Jason Doll as Chief of Police, Roy Galindo as Chief of Fire and Rescue and Eric Mahnke as Mayor Pro-Tem.

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Mayor Randleman appointed the following Department, Board and Organization representatives: Ruth Randleman - Departments: City Hall, Police, Fire and Rescue and Organizations: Metropolitan Advisory Council, Metropolitan Planning Organization Policy Committee Primary Representative, Bicycle-Pedestrian Roundtable and Mid-Iowa Association of Local Governments; Alma Reed – Departments and Boards: Streets and Sidewalks, Library and Organization: Alternate representative to Chamber Executive Committee; Doug Hammerand - Departments: Storm Sewer and Sanitary Sewer and Organization: Metropolitan Advisory Council Legislative Action Committee; Eric Mahnke – Departments and Boards: Community Building, Parks, Aquatic Center, Rec Center and Cemetery and Organizations: Metropolitan Advisory Council and Scotch Ridge Steering Committee; Drew Merrifield - Department: Water and Organizations: Scotch Ridge Steering Committee, Central Iowa Regional Drinking Water Commission and Mayor's Public Safety Policy Advisory Cabinet and Robert VanRyswyk - Department: Electric and Organization: Primary representative to Chamber Executive Committee.

The eligibility requirements for serving on City Boards and Commissions, the evaluation of full time incumbents before they are reappointed and the protocol for City Council meetings, were discussed. It was felt that there is no need for a formal sign-up sheet for public comments.

Motion by Mahnke, second by Reed to appoint Ruth Randleman as the Carlisle elected representative to the Warren County Economic Development Corporation Board of Directors, carried unanimously on roll call vote.

Motion by Hammerand, second by Reed to appoint David Kozak, 745 Patterson, to the Citizens Budget Advisory Committee, carried unanimously on roll call vote.

Motion by Merrifield, second by Reed TO ADJOURN AT 7:25 P.M., carried unanimously on roll call vote.

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Ruth Randleman, Mayor

Attest:

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Neil Ruddy, Administrator/Clerk